

**URGENT BUSINESS
12TH NOVEMBER 2009**

1 LAND AT SCOTFORTH ROAD, LANCASTER

The Chief Executive, in consultation with the Leader of the Cabinet and the Cabinet Member with Special Responsibility for Property Services, was asked and agreed to make a decision in accordance with the City Council's Urgent Business Procedure.

The Chairman of the Overview and Scrutiny Committee was asked, and agreed, that the requirement to include the decision in the Forward Plan be waived in accordance with Access to Information Procedure Rule 16, to enable the decision to be taken immediately.

Additionally the Chief Executive (in consultation with the Chairman of the Overview and Scrutiny Committee) was asked, and agreed, to waive call-in in accordance with the Overview and Scrutiny Committee Procedure Rule 17(a). The Chairman of the Overview and Scrutiny Committee was in agreement with the decision to waive call-in.

**Any queries regarding these Minutes, please contact
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